

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 10<sup>th</sup> day of October, 2006 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Jesus Galvan,	Mayor
	Dorothy Roberts,	Mayor Pro Tempore
	Frank Hametner,	Council Member
	Grace Chapa,	Council Member
	Tommy Knight,	Council Member

ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT:	Scott Thompson,	City Manager
	Allen Lawrence,	City Attorney
	Ada Owens,	City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: None

STAFF PRESENT:	Bill Haines	Asst. Police Chief/Harbormaster
	Darren Gurley,	Director of Public Works

OTHERS PRESENT: Dave Sullivan (Naismith Engineering Inc.) Jim & Alpha Covington, Shirley Yeamans, Lou McCleese, Shirley Howe, Ann Melton, Ivah Mircovich, Virginia Bufkin

(There may have been others present who did not sign in).

**ITEM 1.**

**CALL MEETING TO ORDER.**

Mayor Galvan called the meeting to order at 6:00 p.m. on October 10, 2006.

**ITEM 2.**

Consider and Act on Resolution 2006-\_\_\_\_ Authorizing the Submittal of a grant application to the Coastal Management Program for a waterfront revitalization project to clean up the Conn Brown Harbor.

Mr. Dave Sullivan, Naismith Engineering Inc., outlined the necessary steps in the submission of the application for a grant which would provide funds to help clean up sunken boats and debris from in and around the Conn Brown Harbor area. The deadline for submission of the application is October 11, 2006.

Mr. Sullivan stated the resolution is required to apply for the \$200,000.00 grant and the grant requires a 40% match. It is understood the matching funds of \$80,000.00, payable in cash not in-kind, will be provided by the harbor developer. These grant funds can only be used to clean up on waterfront.

Council Member Knight made the motion to authorize the submittal of a grant application to the Coastal Management Program for a waterfront revitalization project to clean up the Conn Brown Harbor. Council Member Hametner seconded the motion and the motion carried unanimously.

**ITEM 6.**

**ADJOURNMENT OF MEETING.**

Mayor Galvan adjourned the meeting at 6:06 p.m.

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ATTEST: Jesus Galvan, Mayor

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Ada Owens, City Secretary